

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
March 8, 2016**

CALL TO ORDER

Commissioner Gustafson called the meeting to order at 6:00 p.m.

Attendance:

Present: Commissioner Gerald W. Gustafson, Commissioner Adam G. Rosenlund,
Fire Chief Ryan Baskett, Deputy Chief Tony Judd and Board Secretary Jodi
Reynolds

Absent: Commissioner Russell T. Barstow

Commissioner Gustafson led the Pledge of Allegiance and welcomed the audience.

2016 Strategic Planning Discussion

Chief Baskett explained the purpose of the meeting was to facilitate discussion between staff, the Board and a citizens group and obtain their input for the 2016 Strategic Planning process. Discussion ensued.

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of March 8, 2016, was adjourned at 8:40 p.m.

Gerald W. Gustafson, Commissioner

Anthony D. Judd, District Secretary